City of Lafayette
Public Meeting Action Agenda
Special Meetings
Lafayette City Council
Redevelopment Agency
Planning Commission
Design Review Commission

Tuesday, May 26, 2009 **5:00 PM**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER
2) ROLL CALL
   Mayor Tatzin, Councilmembers Anderson, Anduri and Federighi
   Absent: Vice Mayor Andersson

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning and Building Services Manager; Melanie Donnelly, Assistant City Attorney; Joanne Robbins, City Clerk

   Design Review Commissioners: Tom Lee, Bob Cleaver, Ken Hertel and Bill Marquand

   Planning Commissioners: Will Lovitt, Tom Chastain, Jeanne Ateljevich, Karen Maggio and Mark Mithchell
3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) OLD BUSINESS

   Niroop Srivatsa, Planning and Building Services Manager
   Town Center Phase III: Preliminary consideration of an 89-unit residential condominium project submitted by Lafayette Residential Partners and KB Home, Inc. on a 1.47 acre vacant parcel located behind 3590-3608 Mt. Diablo Blvd. APN 243-040-035
   Action: Continued.

6) ADJOURNMENT 8:15pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
Public Meeting Action Agenda
Lafayette City Council
Redevelopment Agency

Tuesday, May 26, 2009 **7:00 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER
2) ROLL CALL
Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Ron Lefler, Public Works Director; Jennifer Russell, Parks, Trails & Recreation Director; Gonzalo Silva, Financial Services Manager; Melanie Donnelly, Assistant City Attorney; Joanne Robbins, City Clerk

3) PLEDGE OF ALLEGIANCE
4) ADOPTION OF AGENDA
5) PUBLIC COMMENTS
6) PRESENTATIONS
   A. Recognizing Michelle Edmunds for her service on the Parks, Trails & Recreation Commission
   Action: Received and filed.

   Convene Redevelopment Agency

   B. Steven Falk, City Manager and Tracy Robinson, Administrative Services Director
   Budget Workshop – Proposed Budget for FY2009-2010 and Continued Discussion of Lafayette Finance Review Committee Options
   Action: Discussed and continued to June 8, 2009 for public hearing and adoption. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

   Adjourn Redevelopment Agency

7) OLD BUSINESS
   A. Tony Coe, Engineering Services Manager
   Stanley Boulevard/Springbrook Road Traffic Calming Project Approval of Design Plans
   Action: Approved traffic calming design as presented and authorized staff to proceed with advertising for bids to construct the project. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

8) STAFF REPORTS
   A. Jennifer Russell, Parks, Trails & Recreation Director
   Parks, Trails and Recreation Capital Improvement Plan
   Action: No action taken.

9) PUBLIC HEARING

10) CONSENT CALENDAR

A. City Council Minutes
   1. May 11, 2009
      Action: ***Approved. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***
   2. May 18, 2009
      Action: ***Approved. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***
   3. May 20, 2009
      Action: ***Approved. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson, and Anduri; Noes: None; Abstain: Federighi)***

B. Ordinance 583 Amending Chapter 8-1 of the Lafayette Municipal Code Relating to Walkways Impact Fees and 584 Amending Chapter 8-17 of the Lafayette Municipal Code Relating to Drainage Impact Fees; Resolution 2009-32 Setting the Walkways Impact Fees and Resolution 2009-33 Setting the Drainage Impact Fees
   Action: ***Waived second reading and adopted Ordinance 583 and Ordinance 584 and adopted. Resolutions 2009-32 and 2009-33 setting the amount of these fees. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

C. 2009 Annual Housing Report
   Action: ***Approved the annual report and directed staff to submit the document to the State Department of Housing and Community Development. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

D. Letter of Commitment as a participating jurisdiction in ABAG's Multi-Jurisdictional Hazard Mitigation Planning
   Action: ***Directed the City Manager to send letter of commitment to ABAG and CalEMA. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

E. Status of Code Enforcement Activity and Real Estate Sign Abatement
   Action: ***Received and filed. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

F. Mt. Diablo Boulevard Pathway – Extension from Lafayette Reservoir to El Nido Ranch Road
   Action: ***Confirmed City Manager's direction to proceed with construction of the path extension. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

   Convene Redevelopment Agency

G. Amended City and Redevelopment Agency Records Retention and Destruction Schedule
   Action: ***Adopted Resolution 2009-37 Updating the City Records Retention and Destruction Schedule and Resolution R2009 Updating the Redevelopment Agency Records Retention and Destruction Schedule. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

   Adjourn Redevelopment Agency

H. Response to TRANSPAC's Comment Letter Regarding its Central County Action Plan
   Action: ***Authorized the Mayor to send response letter to TRANSPAC. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

11) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12) WRITTEN COMMUNICATIONS

A. Request from Marie McKechnie, volunteer with the Wellness City Challenge, requesting a proclamation declaring council support for the "Wellness City Challenge" and Healthy Eating Guidelines

Action: ***Receive and file. Vote 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

13) ADJOURNMENT ***12:15 am***

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
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Special Meeting
Lafayette City Council
Redevelopment Agency

Tuesday, May 26, 2009 **9:30 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

1) CALL TO ORDER
2) ROLL CALL
Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Melanie Donnelly, Assistant City Attorney

3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
   Action: Continued.

   B. Conference with Real Property Negotiators (Government code section 54956.8)
   Property: APN 234-010-013 (952 Moraga Road, Lafayette, CA)
   Agency Negotiator: Steven Falk, City Manager/Executive Director
   Negotiating Parties: Steven Falk, City Manager/Executive Director and Contra Costa County Administrator
   Under Negotiation: Price and Terms of Payment
   Action: Direction given to staff.

6) ADJOURNMENT 12:45 am

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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